

RESOLUTION NO. R-2009-1440

**A RESOLUTION APPROVING THE EXECUTION OF A LICENSE AND
SUPPORT AGREEMENT BETWEEN DIALOGIC COMMUNICATIONS
CORPORATION AND WASHINGTON COUNTY TO OBTAIN SOFTWARE
AND SUPPORT FOR REVERSE 911 IN WASHINGTON, KANE AND
GARFIELD COUNTIES, AND TO OBTAIN 20,000 MINUTES (10,000 PER YEAR
FOR 2 YEARS) FOR IRON AND BEAVER COUNTIES TO USE IN ITS
REVERSE 911 SYSTEM**

WHEREAS, Washington, Kane and Garfield Counties, collectively referred to as the “Counties”, have a need for a Reverse 911 System that will be compatible with the Reverse 911 System currently being used by Iron and Beaver Counties; and

WHEREAS, Washington County, in behalf of the Counties, and Iron and Beaver Counties, have negotiated a License and Support Agreement, whereby Dialogic Communications Corporation (“DCC”) shall provide Reverse 911 software and support to the Counties, and 20,000 minutes (10,000 per year for 2 years) for Iron and Beaver Counties, pursuant to the terms set forth therein (“License and Support Agreement”), a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, it is in the best interest of Washington County (“County”) that the County enter into the License and Support Agreement with DCC; and

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19th day of May 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the License and Support Agreement, a copy of which is attached hereto as Exhibit “A”, is hereby approved and adopted. A copy of the License and Support Agreement and is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 19TH DAY OF MAY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____